

Meeting Minutes

BEST ACADEMY 6-12
Date: November 11, 2019
Time: 5:30 P.M.
Location: Media Center

- I. Call to order: 5:37
- II. Roll Call

| Role | Name (or Vacant) | Present or Absent |
|------------------------|-----------------------------|-------------------|
| Principal | Dr. Timothy Jones | Absent |
| Parent/Guardian | Ms. Blanchetta Simpson | Present |
| Parent/Guardian | Ms. Kwanna Stiggers | Absent |
| Parent/Guardian | Mr. Eric Glover | Present |
| Instructional Staff | Dr. Vernon Smart | Absent |
| Instructional Staff | Ms. Sheronda Gullatt-Cooper | Present |
| Instructional Staff | Dr. Justina Reynolds | Present |
| Community Member | Mr. Randy Fling | Present |
| Community Member | Mr. Keith Strickland | Absent |
| Swing Seat | Mr. Robert Williams | Present |
| Student (High Schools) | Colbi Gay | Absent |

Guests Present:

Quorum Established: Yes

III. Action Items

- a. **Approval of Agenda:** Motion made by: [Eric Glover](#); Seconded by: [Robert Williams](#)
Members Approving: Ms. Simpson, Mr. Glover, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Williams
Members Opposing: N/A
Members Abstaining: N/A
Motion Passes
- b. **Approval of Previous Minutes:**
 Motion made by: [Robert Williams](#); Seconded by: [Eric Glover](#)
Members Approving: Ms. Simpson, Mr. Glover, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Williams
Members Opposing: N/A
Members Abstaining: N/A

IV. Discussion Items

- a. **Discussion Item 1:** STEM update – School Wide Initiative discussed
- b. **Discussion Item 2:** Senior Survey –
- c. **Discussion Item 3:** CCRPI – William’s discussed how CCRPI is calculated
- d. **Discussion Item 4:** African Union’s Agenda 2063 – presented and discussed program with after school AllStar in an effort to establish the program in After School AllStars

V. Announcements

- a. Meeting Dates
 - i. October 21, 2019 (Public Comment)
 - ii. November 11, 2019 (Public Comment)
 - iii. January 13, 2020 (Public Comment)
 - iv. February 10, 2020 (Public Comment)
 - v. March 9, 2020
 - vi. April 13, 2020
- b. Establish Committees
 - i. Branding and Marketing Committee- Mr. Fling, Mr. Strickland and Mrs. Stiggers
 - j. Student Voice – Students want more flexibility with dress code, would like more selections on the School Lunch Menu
 - k. Dress Code * - Tabled to next meeting
 - l. Recruitment* - Tabled to next meeting

VI. Public Comment

VII. Adjournment

Motion made by: [Kirk Strickland](#); Seconded by: [Randy Fling](#)

Members Approving: Ms. Simpson, Ms. Stiggers, Mr. Glover, Dr. Smart, Ms. Gullatt-Cooper, Dr. Reynolds, Mr. Fling, Mr. Strickland, Mr. Williams

Members Opposing: N/A

Members Abstaining: N/A

Motion Passes

Meeting Minutes

ADJOURNED AT 6:41 P.M.

Minutes Taken By: [Sheronda Gullatt-Cooper](#)

Position: [Secretary](#)

Date Approved: November 15, 2019